

Carroll County Commissioners Meeting
August 16, 2017
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Mark Hounsell and County Administrator Ken Robichaud.

Others Present: Jason Henry, Bob Murray, Michaela Andruzzi, Jon Ruckenbrod

Commissioner Bevard called the meeting to order at 8:30 am/ Pledge of Allegiance

Commissioner Hounsell motioned to approve the minutes of August 9, 2017 seconded by Commissioner Bevard : all in favor: so voted

Public Input – None

Commissioner Hounsell motioned that the commissioners clarify the motion made on 8/9/17 regarding a feasibility study by replacing that motion with the following:

I move that the Board of Commissioners support allocating an amount not to exceed \$10K from the 2017 Mountain View Nursing Home budget for the purpose of conducting a countywide feasibility study for assisted living facilities for community elders. These funds will be used as a 50% match from other sources. Further, that the Board of Commissioners will seek concurrence from the county convention/delegation." All in favor 3-0.

Ken announced the old nursing home van will not pass inspection and has been put on Craig's list for sale.

Jason Henry thanked MVC for the use of the van. Jason also thanked the sheriff's department for donating a vehicle to the jail to transport meals

Commissioners reviewed a letter of support for the Albany selectmen in regards to the repairs needed on the Passaconaway road.

Commissioner Hounsell motion to approve the letter with the word "fully" removed and the list of CC's included seconded by Commissioner Babson: motion passed on a 2-1 vote Commissioner Bevard voting "Nay"

Letter to NHAC

Ken discussed a letter to NHAC with the commissioners.

Commissioner Babson motioned to authorize sending the letter dated 8/14/17 to NHAC in response to their request for \$10,000 from each county for Elder Care Medicare recipient model seconded by Commissioner Bevard: motion passed on a 2-1 vote with Commissioner Hounsell voting "Nay"

Administrator Updates

Bob Murray and Ken met with Siemens on the energy contracting. Siemens will be starting the beginning of September and should have their recommendations to the county in November.

Ken received an email from the Hales Location Tax Collector letting the commissioners know the office will be closed on Friday. The commissioners asked Ken to send a letter and ask when the hours will be made up.

Ken reviewed the Q2 budget figures with the commissioners.

Commissioner Updates

Commissioner Babson reported the blueberry field was open for PYO on Sat & Sun. Commissioner Babson suggested that Will have some quarts of berries picked, for people who cannot get down to pick. He also suggested that we the golf cart available to take people down to the field.

Commissioner Hounsell would like to discuss the letter sent to the towns asking for county taxes to be paid twice a year. Ken will bring the responses to next week's meeting.

Commissioner Babson motioned to go into non-public RSA 91-A:3, II(b) The hiring of any person as a public employee seconded by Commissioner Hounsell: motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

Commissioner Babson motioned to come out of non-public seconded by Commissioner Hounsell: all in favor . So voted


Commissioner Hounsell announced the hiring of a new employee in the attorney's office.

Upcoming events

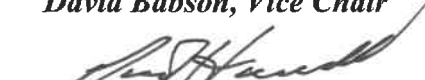
August 23rd- Resident Breakfast 7:30am
August 28-Sept 5th- Ken Vacation

***Commissioner Bevard motioned to adjourn seconded by Commissioner Babson: all in favor.
So voted.***

Minutes Approved on 8/23/2017


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk

